

# **South Carolina Mitigation Association**

## **Executive Committee Meeting Minutes July 10, 2018**

### **Opening**

The regular meeting of the Executive Committee of the South Carolina Mitigation Association was called to order at 9:00 on July 10, in Columbia, SC (and via Conference Call) by Tara Allden.

### **Committee Members (Present | Absent)**

Tara Allden  
Allen Conger  
Daniel Johnson (Absent)  
Adam McIntyre (Absent)  
Ross Nelson  
Jack Smith  
Ryan Smith (Absent)  
Blair Wade

### **Membership meeting in August**

- Tara has only heard back from Rebecca Haynes with Conservation Voters and Heather Nix from Upstate Forever.
- Both are open for an August meeting. Tara suggestion is that we choose a couple of dates in late August for a membership meeting and then contact the same list of conservation groups again with specific options for dates.
- Allen will call Sharon with Audubon
- Tara will call Congaree RiverKeeper
- Potential dates – last Wednesday August 29. Tara will give conservation groups a choice of 8/28, 8/29, and 8/30
- Columbia location

### **SCMA/SCDOT meeting for July 19 at 10 a.m.**

- Updated email list for members?
- Tara to send to Ross and Ross will inquire to membership about agenda items
- Comment letter was submitted on behalf of SCMA for the West Edge development
- Meet with USACE then ask if they are interested in attending group meeting

### **Executive Committee response to USACE public notices**

- Allen concerns with process for committee members recusing themselves from SCMA comments
- Consider writing down protocol for issuing comments on behalf of SCMA organization
- Tara will draft protocol for Executive Committee review then send out to membership for consideration

### **Discussion of Conservation Bank Bill**

- Bill includes Dept of Commerce consideration on mitigation

### **Membership Update**

- None

### **Regulatory Committee**

- No discussion or updates

### **Partnership Committee**

- SCMA scheduled the SCDOT partnership committee meeting for July 19

### **Technical Committee**

- No discussion or updates

### **Website**

- Log-in issue is resolved.

### **Action Items:**

- Allen will call Sharon with Audubon
- Tara will call Congaree RiverKeeper
- Tara will send Ross the final email list

### **Adjournment**

- Tara Allden adjourned the meeting.
- Blair Wade submitted the minutes.
- Approved by: [Name]